

DATE OF EFFECTIVENESS

Unless otherwise stated in this document, this continuing power of attorney will come into effect on the date it is signed and witnessed.

5. COMPENSATION

Unless otherwise stated in this document, I authorize my attorney(s) to take annual compensation from my property in accordance with the fee scale prescribed by regulation for the compensation of attorneys for property made pursuant to Section 90 of the *Substitute Decisions Act, 1992*.

6. **SIGNATURE:**  **Date:** February 7, 2011
(Hon Fui LAM)

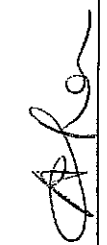
ADDRESS: 80 Absolute Avenue, Suite 1910, Mississauga, Ontario, L4Z 0A5

7. WITNESS SIGNATURES

[Note: The following people cannot be witnesses: the attorney or his or her spouse or partner; the spouse, partner or child of the person making the document, or someone that the person treats as his or her child; a person whose property is under guardianship or who has a guardian of the person; a person under the age of 18.]

Witness #1: Signature:  **Print Name:** Pui Ha Chan

Address: 30-1100 Central Parkway West, Mississauga, ON L5C 4E5 **Date:** February 7, 2011

Witness #2: Signature:  **Print Name:** Angela K.Y. Chan

Address: 16-2766 Folkway Drive, Mississauga, ON L5L 3M3 **Date:** February 7, 2011